

**Technology Customer Council Conference Call
Minutes of July 20, 2004**

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Present: Steve Mosena, Judy Peters, Greg Wright/RJ Hellstern*, Leon Schwartz*, Rich Jacobs, Lee Tack*, Joel Lunde (for Cynthia Eisenhower)*, Keith Greiner (for Gary Nichols)*, Carl Martin*, Dale Woolery (for Marv Van Haaften)*, Larry Murphy*

Absent: Gerry Bair

Guests: Lorrie Tritch, John Gillispie*, Linda Plazak, Diane Van Zante

Steve Mosena, Chair, called the meeting to order. It was noted that a quorum of members was present.

1. FY06 Rate for I/3 – *Background: At the July 13, 2004 meeting, council members moved that an I3 rate of \$5.02 per person per month be approved for FY06 and asked that the Department of Administrative Services (DAS) continue to look for ways to cover the funding gap (between the proposed rate and projected expenses). That motion was subsequently tabled.*

Leon Schwartz moved that the motion be brought back to the table for discussion. Judy Peters seconded the motion. An oral vote was taken and approved. Rich Jacobs suggested the following amendment: “Action for FY06 should not be considered an endorsement (of the cost model) for FY07 or 08 and DAS should continue to look for additional ways to reduce the cost of operations.” Leon concurred and seconded Rich’s amendment. John Gillispie stated that there was not much option for reducing costs; once a loan is taken out, it must be repaid. Rich clarified that the purpose of his amendment was simply to indicate that the council wants a fresh look at the rate next year, and that approval for FY06 carries no implication for approval for FY07. At present, it is anticipated that the permanent council will set the FY07 rate. An oral vote was taken on the amendment. All members voted in favor, approving the amendment as offered.

Statement of original motion, as amended: An I3 rate of \$5.02 per person per month shall be accepted for FY06; action for FY06 should not be considered an endorsement (of the cost model) for FY07 or 08 and DAS should continue to look for additional ways to reduce the cost of operations. An oral vote was taken and unanimously approved. The motion passed. Carl Martin stated that he would like to see a report of how other states fund similar projects.

2. Next Meeting Date and Agenda Items - Steve Mosena.

The next regular meeting date is August 10, at 1:00 p.m., at the Hoover Building, Level B, in conference rooms 2 and 3.

There being no further business, Rich Jacobs made a motion to adjourn the meeting. Judy Peters seconded the motion. An oral vote was taken and passed. The meeting adjourned at 1:18 p.m.

* Participated by phone